

**MINUTES
CITY OF EDINA, MINNESOTA
EDINA PUBLIC ART COMMITTEE
EDINA CITY HALL
DECEMBER 1, 2011
4:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL:

Answering roll call were Bernice Amacher, Pat Beaver, Naomi Griffith, Chip Jones, Amy Kerber, Mark Lidke, Barbara La Vallée, Bill McCabe, Lois Ring, Ruth Valgemae.

Staff Present: Michael Frey, Anne Spooner.

III. APPROVAL OF MEETING AGENDA:

Motion made by Mr. McCabe and seconded by Ms. Valgemae to approve the meeting agenda.

AYES: Amacher, Beaver, Griffith, Jones, Kerber, Lidke, La Vallée, McCabe, Ring, Valgemae.

Motion carried.

IV. ADOPTION OF CONSENT AGENDA:

No additions to the agenda.

V. COMMUNITY COMMENT:

No members present.

VI. REPORTS/RECOMMENDATIONS:

A. Financial Report/New Donations

CITY BALANCE (UTILITY BILL PAYMENTS APPLIED THROUGH 11/30/11)

TOTAL REVENUES	52,980.93
TOTAL EXPENDITURES	63,646.32

EXPENDITURES OVER REVENUES	-10,665.39
2011	

2011 BUDGET	2011	7,500.00
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PROFESSIONAL SERVICES	2011	6,317.10
SUPPLIES	2011	287.92
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CITY BALANCE 2011		894.98
EDINA COMMUNITY FOUNDATION		377.00
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TOTAL		1,271.98

Mr. McCabe reported that the city balance does not carry forward and Ms. Ring suggested that these funds be applied to expenditures.

Motion made by Mr. Jones and seconded by Ms. Beaver to use the city balance of \$894.98 for payment toward the purchase of 30 new Public Art Books for placement at EAC.

AYES: Amacher, Beaver, Griffith, Jones, Kerber, Lidke, La Valleur, McCabe, Ring, Valgema.

Motion carried.

B. Design Updates: Map Card and Call for Artists

Committee members will send map card changes to Michael Frey who will communicate these changes to Kaylin Martin.

Ms. La Valleur and Mr. Lidke began revisions on the Call for Sculptors invitation and will be ready once funding is approved on December 20. A separate meeting will be set up soon to finalize the Call for Sculptors.

C. 50th and France/Sculpture Exhibition

Ms. Kerber reported that Mr. Lidke and Mr. Jones met with Rachel Hubbard of the 50th & France Business Association about placement of sculptures.

Ms. Ring reported that there is concrete under the pavers at 50th and France so sculptures can be securely anchored. The association has agreed to pay for three artist's stipends. The selection process will include Rachel Hubbard and others from the association. They will choose three locations for the sculptures and will notify EPAC of their selections. Ms. Ring remarked that these locations will need to be added to the site list.

D. Website Improvements

Mr. Frey reported that the City of Edina will have a new website as of December 31. Current information will be transferred over to the new website. He recommended that it is better to purge it now, making for an easier transition. Suggestions and comments should be sent to Mr. Frey who will communicate them to Jennifer Bennerotte. Mr. Frey, Ms. Ring and Ms. Griffith have a scheduled meeting on December 7th at 10 a.m. to discuss the EPAC pages on the website. EPAC members are invited.

E. Public Art Book Update/City Hall Book Update

Ms. La Valleur presented a proof of the new Public Art Book she has been hard at work on. Final changes were made and the book is near completion. Each book will be sold through EAC for approximately \$35 and the proceeds will benefit EPAC.

Ms. Valgema continues revisions of the EPAC book at City Hall. She commented that this book contains the entire history of EPAC and includes thorough written information along with many pictures documenting EPAC's activities.

F. Proposal for Funding for 2012

The EPAC funding will be determined at the December 20 City Council meeting.

G. Legacy Fund

Mr. McCabe reported that there were questions raised regarding EPAC's eligibility. Mr. McCabe will report back with a final determination.

H. Lighting of Sculptures

Ms. Ring reported to Tom Shirley that the Gyr Family Cycle solar light was burnt out and needs to be replaced.

I. Other

A. Holy Big Bird

Ms. Ring reported that information was sent by e-mail about a possible interest in the purchase of Holy Big Bird. Ms. Ring will follow up on this and provide an update.

B. Lady Diva

Ms. Ring asked the committee if Lady Diva could stay another year. It is a sculpture that was shipped from out of state and is difficult to install. Ms. Kerber mentioned that we typically do not invite sculptors who did not receive many votes to remain. Another suggestion was to place it at 50th and France where it would be more fitting. More discussion to follow.

Mr. McCabe reported the December 15 EAC Board meeting will be held in Edina City Council Chambers beginning at 4:30 and will be televised on Channel 16. EPAC is invited to attend. Ms. Ring will be reporting on behalf of EPAC.

ADJOURNMENT: 5:15 p.m.